

A RESOLUTION

BY CITY UTILITIES COMMITTEE

CORRECTING RESOLUTION 08-R-1162 BY DELETING FIDELITY EXPRESS, INC. AS THE COMPANY NAME AND REPLACING IT WITH GSC ENTERPRISES, INC., D/B/A FIDELITY EXPRESS WHEREVER IT APPEARS IN THE LEGISLATION; AND FOR OTHER PURPOSES.

WHEREAS, Resolution Number 08-R-1162 (attached) was adopted by June 16, 2008, and it was approved by the Mayor June 24, 2008; and

WHEREAS, Resolution 08-R-1162 authorized the Mayor to execute Renewal Agreement No. 1 with Fidelity Express, Inc. for FC-6005007893, Utility Bill Payment Center Services on behalf of the Department of Watershed Management; and

WHEREAS, the name of the company has changed from Fidelity Express, Inc. to GSC Enterprises, Inc., d/b/a Fidelity Express and the need for this corrective action is necessary for future payments to the company; and

WHEREAS, the departments of Finance, Procurement and Watershed all agree this legislation should be amended to reflect the new name of the company.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, as follows:

SECTION 1: That Resolution 08-R-1162 is hereby amended by deleting the name " Fidelity Express, Inc." wherever it appears in the legislation and replace it with "GSC Enterprises, Inc., d/b/a Fidelity Express".

SECTION 2: That all resolutions and parts of resolutions in conflict herewith be and are hereby waived for this instance only.



**A RESOLUTION
BY CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL AGREEMENT NO. 1, FOR FC-6005007893, UTILITY BILL PAYMENT CENTER SERVICES AND ENTER INTO AMENDMENT NO. 1 FOR ADDITIONAL PAYMENT LOCATION AND MOBILE PAYMENT SERVICES, WITH FIDELITY EXPRESS, INC., ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into an agreement with Fidelity Express, Inc., FC-6005007893, Utility Bill Payment Center Services on July 15, 2005; and

WHEREAS, the original term of the agreement was for three (3) years with two (2) one (1) year renewal options at the City's sole discretion; and

WHEREAS, Fidelity Express, Inc. has performed the contracted services to the satisfaction of the Department of Watershed Management and the City; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer have recommended Renewal Agreement No. 1 with Fidelity Express, Inc., for FC-6005007893, Utility Bill Payment Center Services and Amendment No. 1 for additional payment location and mobile payment services.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES that the Mayor is authorized to enter Renewal Agreement No. 1 with Fidelity Express, Inc. for FC-6005007893, Utility Bill Payment Center Services, on behalf of the Department of Watershed Management and that the Agreement be amended to add additional payment location and mobile payment services.

BE IT FURTHER RESOLVED, that the term of Renewal Agreement No. 1 will be from July 15, 2008 to July 14, 2009.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to prepare an appropriate Agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that the Agreement will not become binding on the City, and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to Fidelity Express, Inc.

A true copy,

Rhonda Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

JUN 16, 2008
JUN 24, 2008

A RESOLUTION

08-R-1162

BY CITY UTILITIES COMMITTEE

AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL AGREEMENT NO. 1, FOR FC-3005007893, UTILITY BILL PAYMENT CENTER SERVICES AND ENTER INTO AMENDMENT NO. 1 FOR ADDITIONAL PAYMENT LOCATION AND MOBILE PAYMENT SERVICES, WITH GSC ENTERPRISES, INC., d/b/a FIDELITY EXPRESS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into an agreement with GSC Enterprises, Inc., d/b/a Fidelity Express, FC-3005007893, Utility Bill Payment Center Services on July 15, 2005; and

WHEREAS, the original term of the agreement was for three (3) years with two (2) one (1) year renewal options at the City's sole discretion; and

WHEREAS, GSC Enterprises, Inc., d/b/a Fidelity Express has performed the contracted services to the satisfaction to the Department of Watershed Management and the City; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer have recommended Renewal Agreement No. 1 with GSC Enterprises, Inc., d/b/a Fidelity Express, for FC-3005007893, Utility Bill Payment Center Services and Amendment No. 1 for additional payment location and mobile payment services.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, that the Mayor is authorized to enter Renewal Agreement No. 1 with GSC Enterprises, Inc., d/b/a Fidelity Express for FC-3005007893, Utility Bill Payment Center Services, on behalf of the Department of Watershed Management and that the Agreement be amended to add additional payment location and mobile payment services.

BE IT FURTHER RESOLVED, that the term of Renewal Agreement No. 1 will be from July15, 2008 to July14, 2009.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to prepare an appropriate Agreement for execution by the Mayor.

AND FINALLY BE IT RESOLVED, that the Agreement will not become binding on the City, and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to GSC Enterprises, Inc., d/b/a Fidelity Express.